



QUAY COUNTY GOVERNMENT
300 South Third Street
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
January 25, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 11, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Bryan Rinestine, Quay County DWI Coordinator**
 - 2nd Quarterly Report
- II. Ellen White, Quay County Deputy Clerk**
 - First Occupational License 2016 Notice
- III. Curtis Simpson, Quay County Emergency Coordinator**
 - Request Approval of FY2015-2016 Per Diem Grant Agreement
- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update
- V. Richard Primrose, Quay County Manager**
 - Request Approval of the 2nd DWI Quarterly Reports (3)
 - Request Approval of the 2nd Quarter DFA Financial Report
 - Request Approval of FY 2015-16 Resolution 23 in Support of NMAC Healthcare Policy Committee
 - Correspondence

VI. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the January 11, 2016 Meeting
- Review January Claims Prepared by Sheryl Chambers
- Adjourn

VII. Request Approval of Accounts Payable

VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

Adjourn

Lunch-Time and Location to be Announced

1:00 p.m. - **Quay County Financial Committee Board Meeting**